

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 8, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Dwayne Gibson, Strohbech Construction, re: entrance for Walgreens on State Street.**

**Mr. Gibson** addressed the board regarding new curb cuts that will be needed for the remodeled Walgreens on State Street and he showed the plans to the Board members. He explained that when he pours the concrete for the curbs he will need a lane closure.

**Mr. Hunter** asked that they inform the Street Department of the days that they will need to close the lane.

**Mr. Hunter moved to approve and curb cuts and the lane closure, Mr. Denison second, all voted in favor.**

**Item #2 - Ron Grangier, Redman's Club, re: street closing request for September 8, 2006 for fundraiser for Crusade for Children**

**Mr. Grangier** requested, on behalf of the Redman's club, for a street closure on September 8 from 5:00 p.m. to 2:00 a.m. for a street dance on 4<sup>th</sup> street from Main to Market. He would also like to borrow signs and barricades for the street closure.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**Item #3 - Bill Koehler, Parks Department, re: Harvest Homecoming Run/Walk**

**Mr. Koehler** asked for the 5K run/walk route to be approved for Harvest Homecoming. He explained that the Parks Department is taking this over from the Hospital but that the route has not changed from past years. He stated that he will get detailed maps to emergency services.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Item #4 - Scott Wood, re: Historic markers for Ohio river Scenic By-way**

**Mr. Wood** introduced Camille Fife and explained that there are going to be some historic interpretive panels put up and she will need the board's approval to put these signs in the public right-of-ways.

**Mrs. Fife** explained the project (T-21) and asked for approval to put the signs on public property. She passed around the art work for the interpretive panels and explained how it would work.

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**Scott Wood** suggested that before final location of the wetlands and the Shermin Minton signs are approved they should be subject to additional staff approval and that before placing the signs the utilities should be marked.

**Mr. Denison made a motion to approve the 5 locations with Mr. Wood's stipulation, Mr. Hunter second, all voted in favor.**

**Item #5 - Marcey Wisman, Floyd Memorial Hospital re: permission to hold a roadblock at Silver and Spring on September 1<sup>st</sup> and 2<sup>nd</sup> for the American Heart Association.**

**Ms. Wisman** explained that Floyd Memorial would like to hold a road block to collect for the American Heart Association at Silver and Spring on September 1<sup>st</sup> and 2<sup>nd</sup> and that the dates were clear.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor**

**Item #6 - Marcey Wisman, Hitching Post, re: Using Caboose Lot**

**Ms. Wisman** explained that the Hitching Post has requested the use of the Caboose Lot on the first and third Saturday through November and that they will come back each year to renew their request.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

#### **OLD BUSINESS:**

**Item #1 - Officer Lewis, Morgan Mason, 3802 Lola Dell, re: stop sign on Rainbow Drive and turning light at Rainbow Drive and Lola Dell Road**

**Officer Lewis** stated that there is quite a bit of traffic in this area and it moves pretty quickly. He recommended that they put in a four way stop.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

#### **COMMUNICATIONS - CITY OFFICIALS:**

**David Hall** reported that they opened their off-site location at the Green Tree Mall last week end and he reminded them that they are having their fund raiser at the pool on Sunday.

#### **COMMUNICATIONS – PUBLIC:**

**Maurice King** addressed the board and asked when something would be done about the homes in his neighborhood that have had signs put on them by the Building Commissioners office. He addressed several other properties that look awful in his area with trash in the yards.

**Mr. Hartman** stated that the bank has control of those houses and there is someone looking into buying. He is going to contact them to get the windows boarded up.

#### **BIDS:**

#### **APPROVAL OF MINUTES:**

**Mr. Hunter moved to approve the July 25 minutes, Mr. Toran second, all voted in favor except Mr. Denison who abstained.**

**Mr. Denison moved to approve the August 1 minutes, Mr. Toran second, all voted in favor**

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**except Mr. Hunter who abstained.**

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:35 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**

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